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UBA INVESTMENTS LIMITED

開明投資有限公司*

(incorporated in the Cayman Islands with limited liability)
(Stock code: 768)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “Board”) of UBA Investments Limited (the “Company”) announces that the address of the principal place of business of the Company in Hong Kong will be changed to Flat B, 16th Floor, Wah Kit Commercial Centre, 302 Des Voeux Road Central, Hong Kong with effect from 18 January 2013.

By order of the Board
UBA INVESTMENTS LIMITED
CHAU Wai Hing
Chairman and Executive Director

Hong Kong, 18 January 2013

As at the date of this announcement, the Board of the Company consists of Mr. CHAU Wai Hing as chairman and executive Director, Mr. CHENG Wai Lun, Andrew and Dr. WONG Yun Kuen as executive Directors; Mr. CHAN Chung Yee, Alan, Dr. FUNG Lewis Hung and Mr. TANG Hon Bui, Ronald as independent non-executive Directors.

** For identification only*